



LAND ACQUISITION COMMITTEE

WEDNESDAY, JULY 14, 2010 7:00 P.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT
88 W. MCINTYRE STREET, RM. 250
KEY BISCAINE, FL 33149

AGENDA

1. Attendance
2. Approval of Minutes: June 17, 2010
3. Additions and Deletions
4. Summary of July 6, 2010 Presentation to the Village Council.....Frank Caplan, Chair
5. Referendum
 - a. July 6 Council Direction to the Village AttorneyVillage Attorney
 - b. Debt Cap and Debt Service.....Village Staff
 - c. Bond and/or Loan Terms.....Bond Attorney
 - d. Referendum Question (to be handed out at the meeting).....Village Attorney
 - e. Deadline to be Placed on the November Ballot.....Village Staff
6. Public comment
7. Next Meeting Date:
 - a. Agenda Items Recommended by Committee
8. Adjournment

Minutes: June 17, 2010 meeting

Meeting called to order at 7:28 p.m.

1. The June 10, 2010 minutes were approved subject to paragraph two (2) being amended to include there was discussion regarding other needs and capital improvements in addition to land.
2. There was discussion regarding:
 - a. the Sonesta Voluntary Covenant regarding the required dedication of approximately 1.0 acres of land to the Village for recreation and open space purposes, \$7.0M for recreation and open space, \$1.5M for the Community Center expansion, and \$1.5M for Water and Sewer Improvements in the Holliday Colony Subdivision.
 - b. Approved FY10 Capital Improvements Plan Funding for Calusa Park at \$983,383 and a Land Acquisition Reserve at \$ 1.0M.
 - c. the draft report that will be submitted to Council for the June 22 meeting.
 - d. the preference to acquire land in the Village while recognizing the opportunities/challenges that exist at Virginia Key and Mast Academy.
3. The meeting adjourned at 9:06 p.m.

Respectfully Submitted
Jud Kurlancheek, AICP, Director
Building, Zoning, and Planning